

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23899

FILED
Jan 22, 2010
Secretary of State

Entity Name: MIAMI BEACH SHOE MARKET, INC.

Current Principal Place of Business:

1414 NW. 107 AVE/
#315
DORAL, FL 33172 US

New Principal Place of Business:

1414 NW. 107 AVENUE
#315
DORAL, FL 33172 US

Current Mailing Address:

1414 NW. 107 AVE/
#315
DORAL, FL 33172 US

New Mailing Address:

1414 NW. 107 AVENUE
#315
DORAL, FL 33172 US

FEI Number: 59-0868745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, DAVID CPA
6401 S.W. 87 AVE.
SUTIE 204
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAISH, ALLAN
Address: 554 LORIDANS DR. NE
City-St-Zip: ATLANTA, GA 30342

Title: VP
Name: VALCARCE, FRANCISCO
Address: 777 NW 72 AVE., #3079
City-St-Zip: MIAMI, FL 33126

Title: T
Name: CURTIS, MICHAEL
Address: 2340 TALLAHASSEE
City-St-Zip: WESTON, FL 33326

Title: S
Name: CICIONE, JACK
Address: 843 PLANTATION CIRCLE
City-St-Zip: PLANTATION, FL 33324

Title: EXD
Name: MAIER, BEVERLEE
Address: 1414 NW 107 AVE., #315
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEVERLEE MAIER

EXD

01/22/2010

Electronic Signature of Signing Officer or Director

Date